

*This meeting will be televised live on Channel 6;
repeated on 11/25/05 at 8 pm and 11/26/05 at 9 am*

REVISED

Tuesday, November 22, 2005

9:15 **INVOCATION**

9:20 **PRESENTATION** - Proclamation in recognition of November 22, 2005 as "Stop Human Trafficking" Day by Councilmember Leventhal

9:25 **GENERAL BUSINESS**

A. **Announcements:**

(Lauer)

- Agenda and Calendar Changes
- The public hearings on the following items related to the County's Development Approval and Implementation Process that were planned for December 6, 2005 at 7:30 pm have been continued to January 17, 2006 at 7:00 pm. All speakers will be heard on January 17.
 - ZTA 05-18, Planning Board Public Hearings - Hearing Examiner
 - ZTA 05-19, Site Plan Enforcement
 - ZTA 05-17, Site Plan Enforcement
 - SRA 05-04, Site Plan Enforcement
 - **Bill 35-05**, Permitting Services - Site Plan Enforcement

B. **Action** - Approval of Minutes: November 1, 2005

(Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions

(Lacefield)

(2) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Montgomery County Public Schools' State funding request for school construction

(Levchenko)

Action is tentatively scheduled for 11/29/05.

(2) 9:30 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - End-of-Year Transfer for FY05 County Government Operating Budget - \$9,091,720 (Sherer)
Action is tentatively scheduled for 12/6/05.

C. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program (Source: General Fund Undesignated Reserves) (Sherer)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.

D. **Action** - Resolution to authorize Advance Taking - Valley Park Drive Project (Orlin)
T&E Committee recommends approval.

E. **Action** - Resolution to approve Abandonment of a portion of Somerset Lane in Colesville (Orlin)
T&E Committee recommends approval.

F. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Debbie B. Riley (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel Advisory Group: Wendy Jolley-Kabi, Kristen Reese (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Karen Spar, Jane Steinberg (Ferber)

I. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Katia G. Cervoni, Carol A. Bergen, Martha McClelland, Suzanne R. Glaser, Deanna L. Stewart (Ferber)

J. **Action** - Confirmation of County Executive appointment to the Disability Arbitration Board: Chairperson, M. David Vaughn (Ferber)

K. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Christopher J. Gearin, Arquilla Ridgell (Ferber)

L. **Introduction** - Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)
T&E Committee worksession tentatively scheduled for 12/1/05.

(3) 9:35 **DISCUSSION** - Agency responses to the findings and recommendations of the OLO Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project (Michaelson)

11:00 **WORKSESSION** on the following:

- (6) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (7) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)

12:15 **RECESS**

1:30 **WORKSESSION** *(continued)*:

- (6) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (7) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)

5:30 **ADJOURN**

7:30 **PUBLIC HEARINGS** on the following:

- (8) • Zoning Text Amendment 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
- (9) • **Bill 30-05**, Housing - Workforce Housing Program (Faden)

PHED Committee worksession tentatively scheduled for 12/12/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 29, 2005:

Library Board: Gail Boyar, Lori Cannon, Jennifer Gelman, Eric F. Grosse, Jr., Lois Neuman, Anderson L. Reynolds

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Nov 24, 2005		HOLIDAY
Nov 29, 2005	9:15 am	Regular Session
Dec 5, 2005	7:30 pm	Town Hall Meeting - Long Branch
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:30 am	Regular Session
Dec 19, 2005 - Jan 13, 2005		RECESS
Jan 16, 2006		HOLIDAY
Jan 17, 2006	9:15 am	Regular Session
Jan 23, 2006	12:30 pm	State Legislation
Jan 24, 2006	9:15 am	Regular Session
Jan 30, 2006	12:30 pm	State Legislation
Jan 31, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 29, 2005

7:30 pm County's Planning Process

December 1, 2005

7:30 pm Resolution to set certain Taxicab Fees

7:30 pm **Expedited Bill 37-05**, Taxicabs - Fees

December 6, 2005

1:30 pm Spending Affordability Guidelines for FY07 Operating Budget

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DHHS - \$108,770 for the Child Assessment Center

1:30 pm Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, NDA - \$1,150,000 for Working Families Income Supplement Montgomery County Earned Income Tax Credit Program

NOTICE: *The following public hearings have been continued to 1/17/06 at 7:00 pm. All speakers will be heard at that time.*

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 17, 2005

7:00 pm ZTA 05-17, Site Plan Enforcement

7:00 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:00 pm ZTA 05-19, Site Plan Enforcement

7:00 pm SRA 05-04, Site Plan Enforcement

7:00 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement

January 19, 2005

7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council



Phil Andrews



Howard A. Denis



Nancy Floreen



Michael Knapp



George Leventhal



Tom Perez



Marilyn Praisner



Steven Silverman



Michael L. Subin

You and your family are invited to
the Montgomery County Council's

LONG BRANCH AREA TOWN HALL MEETING

Join friends and neighbors! Have your say!
Get your questions answered on:

- Public Safety • Long Branch Revitalization •
- Schools • Growth and Development
- County Budget & Taxes and more...



Monday
December 5, 2005
8 p.m. (*Meeting Start*)
7:30 p.m. (*Reception*)

**Long Branch
Community Center
8700 Piney Branch Rd.
Silver Spring**

The meeting will broadcast later on
County Cable Montgomery channel 6.
Check your program listings for
information or call 240-777-7931

Sponsored by the Montgomery County Council

Tom Perez, President
George Leventhal, Vice President
Phil Andrews, Howard Denis, Nancy Floreen,
Michael Knapp, Marilyn Praisner, Steve Silverman,
and Michael Subin

